UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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4 CR 10299PES
UNITED STATES OF AMERICA
                              )Criminal No. 04-
               v.
                              ) VIOLATIONS:
1. LUZ LUCIANO,
     a/k/a Chila,
                              )21 U.S.C. §846 - Conspiracy to
2. DANIEL AGUILAR,
                              ) Possess with Intent to
     a/k/a "Lik"
                              )Distribute Cocaine
3. ROBERTO SOLORIO, and
4. RICARDO ESTRADA
                              )21 U.S.C. § 853 - Criminal
                              )Forfeiture
         Defendants.
                              )
                              )
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INDICTMENT

COUNT ONE: (21 United States Code Section 846 - Conspiracy to Possess with Intent to Distribute Cocaine)

The Grand Jury charges that:

From an unknown date but at least by in or about February 13, 2004 and continuing until on or about May 1, 2004 at Lynn, Danvers, Peabody, and elsewhere in the District of Massachusetts, at Mexico, and elsewhere,

LUZ LUCIANO,
 a/k/a Chila,
 DANIEL AGUILAR,
 a/k/a "Lik"
 ROBERTO SOLORIO, and
 4. RICARDO ESTRADA,

defendants herein, knowingly and intentionally combined, conspired, and agreed with each other and with other persons known and unknown to the Grand Jury, to possess with intent to distribute and distribute cocaine, a Schedule II controlled

substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the conspiracy involved five kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(ii).

DRUG FORFEITURE ALLEGATION

(21 U.S.C. §853 -- Criminal Forfeiture)

The Grand Jury further charges that:

- 1. As a result of committing one or more of the offenses alleged in Count One of this indictment,
 - LUZ LUCIANO,
 a/k/a Chila,
 DANIEL AGUILAR,
 a/k/a "Lik"
 ROBERTO SOLORIO, and

4. RICARDO ESTRADA,

- defendants herein, shall forfeit to the United States, pursuant to 21 U.S.C. §853: (1) any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the charged offense; and (2) any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense, including, but not limited to:
 - (a) a 2000 Freightliner Tractor Classic XL, Vehicle Identification No. 1FUPCSEB9YDB42682, and California License No. UP20575, registered in the name of Ricardo Estrada.
- 2. If any of the above-described forfeitable properties, as a result of any act or omission of the defendants:
 - (a) cannot be located upon the exercise of due diligence;
 - (b) have been transferred or sold to, or deposited with, a third party;
 - (c) have been placed beyond the jurisdiction of the Court;

- (d) have been substantially diminished in value; or
- (e) have been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. \$853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.

Place of Offense: Lawrence Ca	tegory No. II Investigating Agency DEA
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name <u>LUZ LUCIANO</u>	Juvenile: ☐ Yes X No
Alias Name	
Address	
Birthdate: SS #	Sex: FEM Race: Hispanic Nationalit US
Defense Counsel if known: Mi	ichael Bourbeau, Esq. Address 77 Central Street, Boston, MA
Bar Number	
U.S. Attorney Information:	
·	Bar Number if applicable551936
•	
•	
Matter to be SEALED: Ye	es X No
Warrant Requested	x Regular Process In Custody
Location Status:	
Location Status: Arrest Date 5/01/04	
	in
Arrest Date 5/01/04 Already in Federal Custody as of	in in Serving Sentence ☐ Awaiting Trial
Arrest Date <u>5/01/04</u>	
Arrest Date 5/01/04 Already in Federal Custody as of Already in State Custody at Con Pretrial Release: Ordered by:	□ Serving Sentence □ Awaiting Trial Mag. Judge Swartwood on
Arrest Date 5/01/04 Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	□ Serving Sentence □ Awaiting Trial Mag. Judge Swartwood on laint □ Information X Indictment

Date:	1	1.00	1/14	ź

Signature of AUSA:

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Filed 09/29/2004

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JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy cler Q 4 CR 1 0 2 9 9 PBS

Name of Defendant LUZ LUCIANO

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
Set 2			
Set 3			
Set 4			
Set 5			
Set 6		<u> </u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 15			
ADDI'	TIONAL INFORMATION:		

SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02) →

Criminal Case Cover Shee	TECR 10200 DISPRISE Court - District of Massachusetts
Place of Offense: Lawrence	Category No. II Investigating Agency DEA
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Alina Manna	LAR Juvenile:
Address	
Birthdate: SS #	Sex: MALE Race: Hispanic Nationalit US
Defense Counsel if known:	Benjamin Entine, Esq. Address 77 Franklin Street
Bar Number	617-357-0770
U.S. Attorney Information:	
AUSA Robert L. Peabody.	Bar Number if applicable 551930
Interpreter: X Yes	No List language and/or dialect: Spanish
Matter to be SEALED:	Yes X No
Warrant Requested	☐ Regular Process X In Custody
Location Status:	
Arrest Date 5/01/04	
X Already in Federal Custody as of ☐ Already in State Custody at ☐ On Pretrial Release: Ordered	☐ Serving Sentence ☐ Awaiting Trial
Charging Document:	Complaint
Total # of Counts: □	Petty —
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the careful accurately set forth above	ase numbers of any prior proceedings before a Magistrate Judge are
Date:	Signature of AUSA:

Js 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant	DANIEL AGUILAI

U.S.C. Citations Index Key/Code **Description of Offense Charged Count Numbers** Set 1 21 USC 846 CONSPIRACY DISTRIBUTE COCAINE Set 3 _____ _____ Set 10 _____ Set 13 _____ ADDITIONAL INFORMATION:

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SJS 45 (5/97) - (Revised U.S.D.C. MA 2 //2) 4 CR D D S

Criminal Case Cover Sheet U.S. District Court - District of Massachusetts

Place of Offense:	Lawrence	Category No.	II	Investigating	g Agency	DEA
City Lawrence		Related	Case Information	n:		
County Essex		Same De Magistra Search V	ding Ind./ Inf. efendant ate Judge Case Nur Warrant Case Num 40 from District of	mber M 04	v Defendant	
Defendant Inform	nation:					
Alias Name	ROBERTO SOLO			Juvenile:	□ Yes	X No
Address				· · · · · · · · · · · · · · · · · · ·		
Birthdate:	SS #	Sex: _	MALE Race: H	ispanic	Nationalit	US
Defense Counsel i	f known:	Syrie Fried, Esc	ļ.	Address Fede	eral Defender	
Bar Number				617-	-223-8061	
U.S. Attorney Info	ormation:					
AUSA Robert I	. Peabody.		Bar Nur	mber if applicabl	le <u>551936</u>	
Interpreter:	X Yes	No	List language and/	or dialect:	Spanish	
Matter to be SEA	LED:	Yes X No				
Warrant	Requested	X□ F	Regular Process	In	Custody	
Location Status:	•				·	
Arrest Date	5/01/04					
Already in Fede	eral Custody as of e Custody at ———					iting Trial
X On Pretrial Rele	ease: Ordered by	: Mag. Jud	ge Swartwood	on		
Charging Docum	ent: Cor	nplaint	☐ Information	n	X Indictm	ent
Total # of Counts	: □ P	etty	− □ Misdemear	nor ———	X Felony	_1
	(Continue on Pag	ge 2 for Entry of U	.S.C. Citations		
accurately	ertify that the case y set forth above.	e numbers of a Signature of		ngs before a M	_	dge are
Date.	May be frost	Signature 01	1. 4.	n i de <u>Va</u>	# (# () () () () () () () () ()	

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District Court Case Number (To be filled in by deputy clerk):

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Name of	Defendant	ROBERTO SOLORIO

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
Set 2		
Set 6		-
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		-
ADDITIONAL INFORMATION:		

Criminal Case C	over Sheet	_ 11	U.S. District Court - Dis	trict of Massachusetts
Place of Offense:	Lawrence Categ	ory No. <u>II</u>	Investigating Agency	DEA
City Lawrence		Related Case Information	n:	
County Essex		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Nu Search Warrant Case Nun R 20/R 40 from District of	New Defendan mber <u>M 04-1732- CBS</u> iber	
Defendant Inform	ation:			
Defendant Name Alias Name Address			Juvenile:	
Birthdate:			lispanic National	it US
		Veinstein, Esq.		
Bar Number			617-367-9334	
U.S. Attorney Info	rmation:			
AUSA Robert L.	Peabody.	Bar Nur	mber if applicable 55193	5
Interpreter:	X Yes No	List language and/	or dialect: Spanis	h
Matter to be SEAL	LED: Yes	X No		
Warrant R	Requested	☐ Regular Process	X In Custody	
Location Status:				
Arrest Date				
X Already in Feder ☐ Already in State ☐ On Pretrial Relea	Custody at —			, Central Falls, RI aiting Trial
Charging Documer	it: Complaint	☐ Information	n X Indietn	nent
Total # of Counts:	□ Petty −	☐ Misdemear	or — X Felony	- 1
	Contin	ue on Page 2 for Entry of U	S.C. Citations	
I hereby ceraccurately so	set forth above.	pers of any prior proceedi	ngs before a Magistrate Ju	dge are

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District Court Case Number	er (To be filled in by deputy clerk):	
Name of Defendant		
	U.S.C. Citations	
Index Key/Cod	<u>Description of Offense Charged</u>	Count Numbers
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
Set 2		-
Set 3		-
Set 4		
Set 5		
Set 6		
Set 8		
Set 11		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMAT	TION:	